

VLS**VLS FINANCE LTD.**

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December 10, 2019

The Manager-Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Scrip Code – VLSFINANCE

Dear Sir/Madam,

With reference to your e-mail dated 26/11/2019, we wish to inform you that Dr. Rajeev Lochan Bishnoi (DIN: 00130335) was appointed on 25/11/2019 as an Additional Director in the category of Independent Director by the Board of Directors. The tenure of Dr. Rajeev Lochan Bishnoi would be for maximum period of five consecutive years subject to approval of members in the next General Meeting.

Kindly acknowledge the receipt.

Thanking you,
for VLS Finance Limited



H. Consul
Company Secretary
M. No. A11183